



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

REGULAR CC/RDA MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, JUNE 25, 2003

Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. – STUDY SESSION

1. City Council Interviews of Commission/Committee Applicants.
2. Verbal Status Report on the State Budget by Representative from California League of Cities.
3. Verbal Status Report on the Cathedral City Park Maintenance Savings.
4. Waste Management Issue: Claim of Double Billing.
5. Council member Reports of Committee Meetings.
6. Review of June 25, 2003, City/Council/Redevelopment Agency Agendas.
7. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
8. Closed Session Urgency Items.

CC/RDA MEETING: **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (c).
Number of Potential Cases: 1
2. PERSONNEL MATTER pursuant to Government Code Section 54957.
Issue for Discussion: Cathedral City Police Officers' Association CCPOA)

CC/RDA MEETING AGENDA

JUNE 25, 2003

PAGE 2

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-223-002, 687-223-016, 687-223-018, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-221-005; 687-221-006; 687-225-012, and 687-225-016.
Negotiating Parties: Redevelopment Agency and BCN Developments, LLC
Property Owners: Martin Sousa, et al, Francine Dickson, et al, Antonio Escobar, et al, Jorge & Maria Sanchez, Danroy Corporation, Sam & Vikki Stickles, Joe Vasquez Martinez, Antonio & Eva Escobar, and Ezequiel Escobar, et al.
Under Negotiation: Acquisition/Disposition of Property
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: Western end of 33rd Avenue
Negotiating Parties: Alpha III, Inc., Sunamerica, and the Redevelopment Agency
Property Owner: Alpha III, Inc.
Under Negotiation: First amendment of Owner Participation Agreement (OPA) with Creekside Apartments, LLC.
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 32695 Cathedral Canyon Drive; APN No. 680-251-009
Negotiating Parties: Redevelopment Agency & Building Horizons, Inc.
Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition

MINUTES - Approval/Correction of Minutes from the Regularly Scheduled Meeting Held on June 11, 2003.

SCHOOL REPORTS - None: School in Recess for the Summer. Reports will continue with another student in September.

PRESENTATION AND PROCLAMATIONS

- § Certificates of Appreciation to Mr. Tom Collins Cathedral City Resident for saving the life of drowning victim (small child) by providing CPR and reviving the child before paramedics arrived.
- § Announce Presentation made to Rose Brown of the City of Cathedral City Housing Division by Desert Samaritans for the Elderly at their Annual Award Dinner on May 9, 2003.

CONSENT AGENDA

1. Proposed Ordinance relating to the recognition of Matriculas Consular by the City. The Ordinance will add Chapter 11.99 "Validity of Mexican Consular Identification Cards, Also Known as Matriculas Consular, as Identification" to Title 11 "Peace, Morals, and Safety," of the Cathedral City Municipal Code. (Council member Paul Marchand) **(2st Reading)**

PUBLIC HEARINGS

2. Joint City Council/Redevelopment Agency Public Hearing regarding proposed Owner Participation Agreement (OPA) with Plaza De Oro, LP for site preparation and the installation of necessary infrastructure to facilitate commercial development on the site.
3. Joint Public Hearing of the Cathedral City Redevelopment Agency and City Council for a Disposition and Development Agreement for a single-family lot for

CC/RDA MEETING AGENDA
JUNE 25, 2003
PAGE 3

- affordable housing (Building Horizons Vocational Program).
4. Proposed Resolution of the Cathedral City Redevelopment Agency objecting to the public sale of certain tax-defaulted property and offering to purchase said property.
 5. Proposed Resolution Approving Tentative Parcel Map 30726 for The subdivision of Approximately 18.72 acres into nine lots for light industrial purposes, located southwesterly of the intersection of Date Palm Drive and Varner Road, (APN'S 659-230-039, 659-230-003. 659-230-004 and 660-390-021) in the I-1 (light Industrial) zone.
 6. Proposed Resolution Approving Tentative Parcel Map 30704 subdividing approximately 11.2 acres into 4 single parcels, located at 68-051 Ramon Road, in the PCC (Planned Community Commercial) and R-2B (Multi-Family Residential with Bonus Density Overlay) zone.

LEGISLATIVE ACTIONS

7. Appointment of members to fill the vacancies on the various City Commissions/Committees.
8. Adopt Proposed 2003-2004 Cathedral City Operating Budget.
9. Ratify the Memorandum of Understanding by and between the City of Cathedral City and the Cathedral City Police Officer's Association (CCPOA).
10. Joint City Council/Redevelopment Agency Board: Continuation of first reading following closed Public Hearing of June 11, 2003 on proposed Redevelopment Plan Amendments to facilitate an increase in the size of the Project Area No.1 to include properties north of Terrace Drive, east of Chuperosa Road and Van Fleet Avenue, south of C and D Streets and west of East Cathedral Canyon Channel (including the channel) and extend the ability of the Redevelopment Agency to assemble property, including the use of eminent domain for twelve years, in Redevelopment Project Area No. 1, as amended.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **July 9, 2003, at 3:00 p.m. for Study Session and 6:30 p.m. for Evening Session.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City